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CIN: L85110KA1993PLC015091

**Friday, 29<sup>th</sup> September, 2023**

Department of Corporate Services (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b>Scrip Code - 532413</b>	Listing Department, National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra (E), Mumbai -400 051  <b>Scrip Symbol -CEREBRAINT</b>
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Dear Sirs,

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting ('AGM') held on 29<sup>th</sup> September, 2023.**

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the **29<sup>th</sup> Annual General Meeting** (AGM) of the Members of CEREBRA INTEGRATED TECHNOLOGIES LIMITED ('the Company') was held on **Friday, 29<sup>th</sup> September, 2023 at 02:30 PM (IST)** through Video conference (VC) / Other Audio Visual Means (OAVM). The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 10/2022 and 11/2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 02:30 PM and concluded at 02:45 PM.

Following items of business were transacted:

**Ordinary Business:**

1. To receive, consider and adopt the Financial Statements of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit and Loss of the Company for the year ended as on that date together with the Auditors' Report thereon and the Board's Report including Secretarial Audit Report.

2. To appoint **Mr. Vishwamurthy Phalanetra**, (DIN: 01247336), Director, who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

3. To appoint **Mr. Uttam Prakash Agarwal** (DIN: 00272983) as a Director in the category of Non- Executive Independent Director of the Company.
4. To appoint **Mr. Satish Chandra** (DIN: 10301960) as a Director in the category of Non- Executive Independent Director of the Company.
5. To appoint **Mr. Madan B. Gosavi** (DIN: 10303662) as a Director in the category of Non- Executive Independent Director of the Company.
6. To appoint **Ms. Namrata Sharma** (DIN: 10132544) as a Director in the category of Non- Executive Independent Director of the Company.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you  
Yours faithfully

**FOR CEREBRA INTEGRATED TECHNOLOGIES LIMITED**

**V RANGANATHAN**  
**Managing Director**  
**DIN: 01247305**